

WILDLIFE CORRIDOR CONSERVATION AUTHORITY

Bev Perry, Chair, *City of Brea*
Glenn Parker, Vice Chair, *Public Member*
Steve Feld, *Public Member*
Bob Henderson, *City of Whittier*
John Powers, *City of La Habra Heights*
Deborah O'Connor, *City of Diamond Bar*
Elizabeth Cheadle, *Santa Monica Mountains Conservancy*
Gary Watts, *California Department of Parks and Recreation*
James Hartl, Ex Officio Member, *Los Angeles County Board of Supervisors*
Robin Maloney-Rames, Ex Officio Member, *California Department of Fish and Game*

Joseph T. Edmiston, AICP, Executive Officer
Belinda V. Faustinos, Chief Deputy Executive Officer

NOTICE IS HEREBY GIVEN pursuant to Section 54956 of the Government Code that the Wildlife Corridor Conservation Authority will hold a special meeting on **Wednesday, March 7, 2001 at 7:30 p.m. in the Council Chambers, Whittier City Council Chambers, 13230 E. Penn Street, Whittier, California.** Members of the public are welcome to attend and provide comment.

The Wildlife Corridor Conservation Authority is a public entity established pursuant to Joint Exercise of Powers Act, Government Code Section 6500 *et seq.* by agreement between the City of Whittier, City of Brea, City of La Habra Heights, City of Diamond Bar, and the Santa Monica Mountains Conservancy.

**QUESTIONS ABOUT ANY AGENDA ITEM CAN BE ADDRESSED TO PAUL EDELMAN
(310) 589-3230 EXT. 128**

AGENDA

- I. Call to order.
- II. Roll Call.
- III. Comments by members of the public on items not on the agenda and public testimony on all agenda items. **Except for items noticed as public hearings, all public comments shall be heard during the public comments section of the agenda. Individuals will be allowed three minutes to speak and representatives of organizations/agencies will be allowed five minutes to speak.**
- IV. Governing Board and staff response to public comment. At this time the Governing Board and staff will respond to public comment and questions.
- V. Appointment of Advisory Committee members by Jim Hartl and John Powers.

Consent Calendar:

- VI. (a) Receive and file the 1999-2000 audit submitted by City of Whittier Controller Clara Wong.
- (b) Review and approval of Treasurer's Report for the second quarter of fiscal year 2000-01 submitted by Kathryn Marshall, Treasurer, City of Whittier.
- (c) Approval of minutes from the open session meetings of November 1, 2000,

November 30, 2000, and January 3, 2001.

- (d) Discussion and possible action regarding sponsorship of the Powder Canyon Clean-up event on March 10, 2001.
- VII. Report from a representative of the Wildlife Corridor Conservation Authority Advisory Committee regarding the Advisory Committee meeting held on March 7, 2001.
- VIII. Consideration of resolution commending the Los Angeles County Department of Regional Planning and authorizing support for the Significant Ecological Area (SEA) Update Study 2000.
- IX. Discussion and possible action regarding the Southern California Association of Governments Draft Regional Transportation Plan.
- X. Consideration of resolution approving nomination of Claire Schlotterbeck for the Chevron Conservation award.
- XI. Consideration of a resolution authorizing a change in the procedure for compliance with Government Code Section 54957.2.
- XII. Consideration of resolution amending the fiscal year 2000-2001 annual budget to reflect Authority revenue, acknowledge a donation from the Sheila Gold Foundation, and appropriate donated funds.
- XIII. Review and possible action on letter from the City of Diamond Bar requesting that WCCA "dismiss the [Tonner Canyon] lawsuit and. . . encouraging WCCA to conduct its affairs in an open and proper fashion."
- XIV. Conference with legal counsel: Existing Litigation. Number of cases: 1. Sierra Club, et al. v. the City of Industry. (*This item may be heard in closed session pursuant to Section 54956.9 of the Government Code.*)
- XV. Statements, responses, questions or directions to staff pursuant to Section 54954.2(a) of the Government Code which provides as follows:

"No action or discussion shall be undertaken on any item not appearing on the posted agenda, except that members of a legislative body or its staff may briefly respond to statements made or questions posed by persons exercising their public testimony rights under Section 54954.3. In addition, on their own initiative or in response to questions posed by the public, a member of a legislative body or its staff may ask a question for clarification, make a brief announcement, or make a brief report on his or her own activities. Furthermore, a member of a legislative body, or the body itself, subject to rules or procedures of the legislative body, may provide a reference to staff or other resources for factual information, request staff to report back to the body at a subsequent meeting concerning any matter, or take action to direct staff to place a matter of business on a future agenda."
- XVI. Announcement of next meeting and adjournment.